

STATE DRIVING BUSINESSES LICENSURE BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/27/2016

BOARD MEMBERS PRESENT: Robert M Fenn - Chair
Sally K Phillips
Theresa A Bradford

BOARD MEMBERS ABSENT: Lon Pyper
Jason Jerome

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Cherie Simpson, Management Assistant

The meeting was called to order at 9:30 AM MDT by Robert M Fenn.

APPROVAL OF MINUTES

Ms. Phillips made a motion to approve the minutes of 5/11/2016. It was seconded by Ms. Bradford. Motion carried.

EXECUTIVE SESSION

Ms. Bradford made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Phillips. The vote was: Ms. Bradford, aye; Ms. Phillips, aye; and Mr. Fenn, aye. Motion carried.

Ms. Bradford made a motion to come out of executive session. It was seconded by Ms. Phillips. The vote was: Ms. Bradford, aye; Ms. Phillips, aye; and Mr. Fenn, aye. Motion carried.

APPLICATIONS

Ms. Phillips made a motion to approve the following for an instructor apprentice permit:

Ian Molter – DBAI-466

It was seconded by Ms. Bradford. Motion carried.

Ms. Bradford made a motion to approve 901108696 for an instructor apprenticeship training program upon receipt of additional information to be reviewed by the Board Chair. It was seconded by Ms. Phillips. Motion carried.

NEXT MEETING was scheduled for July 19, 2016.

ADJOURNMENT

Ms. Phillips made a motion to adjourn the meeting at 9:50 a.m.. It was seconded by Ms. Bradford. Motion carried.

Robert M Fenn, Chair

Jason Jerome

Lon A Pyper Sr

Sally K Phillips

Theresa A Bradford

Tana Cory, Bureau Chief